



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Treasurer and Tax Collector

At its meeting held May 2, 2006, the Board took the following action:

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The following item was called up for consideration:

The Treasurer and Tax Collector's recommendation to approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a mail inserting machine with in-line folding features at a cost of approximately \$325,000; and approve appropriation adjustment in amount of \$300,000 to transfer one-time Salaries and Employee Benefits savings to Fixed Assets to fund the purchase of the machine.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board approved the Treasurer and Tax Collector's attached recommendation.

In addition, the Chief Administrative Officer was instructed to report back at the May 16, 2006 Board meeting on all County departments that derived any salary and employee benefit savings in the current 2005-2006 fiscal year and were moved to other budgetary purposes (service and supplies or fixed assets) through a current year budget adjustment, and whether those purposes have been previously identified by a department as a critical need.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Internal Services